

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000104504

Entity Name: W.A. LANDERS COMPANY

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

1001 ARBOR LAKE DRIVE
APT 604
NAPLES, FL 34110

New Principal Place of Business:

3873 MCCALL CREEK ROAD
BLANCO, TX 78606 US

Current Mailing Address:

1001 ARBOR LAKE DRIVE
APT 604
NAPLES, FL 34110

New Mailing Address:

3873 MCCALL CREEK ROAD
BLANCO, TX 78606 US

FEI Number: 73-0557980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRKE, CHARLES R
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD E. WOLLMAN

10/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOEFFLER, WALTER
Address: 1001 ARBOR LAKE DRIVE APT 604
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: LOEFFLER JR, WALTER B
Address: 1001 ARBOR LAKE DRIVE APT 604
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: LOEFFLER, MARGARET A H
Address: 1001 ARBOR LAKE DRIVE APT 604
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOEFFLER, WALTER
Address: 3873 MCCALL CREEK ROAD
City-St-Zip: BLANCO, TX 78606 US

Title: ST (X) Change () Addition
Name: LOEFFLER, LYNN
Address: 3873 MCCALL CREEK ROAD
City-St-Zip: BLANCO, TX 78606 US

Title: V (X) Change () Addition
Name: LOEFFLER, MARGARET A H
Address: 3873 MCCALL CREEK ROAD
City-St-Zip: BLANCO, TX 78606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER LOEFFLER

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date